# TOWN OF ARRIBA BOARD OF TRUSTEES MEETING

Monday, May 10, 2021

### Arriba Town Hall, 711 Front Street, Arriba, CO 80804

(Meeting was held at Leisure Pines, 116 Pine Street, due to no one having a key to town hall)

<u>Call to Order</u> Mayor Pro-tem McCue called the meeting to order at 6:06. Trustees in attendance included Marie Daniel, Kayle Amen, and Marilyn Lightsey.

Alex Flores, Bob Rush, and Carolyn Steinsiek were absent.

Employees in attendance included Mike Becker. Josie Hart was absent.

<u>Public Audience</u> included: Jody Schifferns and Ted Grundmeier.

Jody asked if the Town could close of Pine Street for her auction on May 22<sup>nd</sup>. There were no issues with this.

Ted Grundmeier talked about housing in Deer Trail.

<u>Approval of Agenda</u> Trustee Daniel moved to approve the Agenda as written. Trustee Lightsey seconded and the motion passed unanimously.

<u>Approval of Minutes</u> Trustee Amen moved to approve the minutes from the April 12 regular meeting as written. Trustee Daniel seconded and the motion passed unanimously.

### Approval of Accounts Receivable and Payable

No action.

#### Approval of Bills

No action.

<u>Wastewater Repairs</u> Mike Becker reported the Schaal drilling will be out to drill for a well at the wastewater facility. Element Engineering is looking at funding for a mechanical bar screen.

## Replace windows in park building

There are 4 windows, replacement cost estimated to be \$300 to \$500 each. This will be discussed at the next meeting under unfinished business.

<u>Sewer Line Cleaning</u> Todd Simon with Work Force Inc will be out to clean a portion of sewer lines. He would like to trade 2000 feet of cleaning for old rod machine. Becker said it was worth more like 5000 feet of cleaning. No decision was made.

Town Dog Clinic Tuesday, June 1st from 4:00pm to 6:00pm.

<u>Maintenance Report</u> Mike Becker reported that Kelby Vick's sewer has been capped off. Discussion on Walkinshaw's trees.

Mike Luft's sidewalk is done.

Clerks Report none.

Treasurers Report Looked good.

**Trustees Report** 

**LCEDC Report** Troy McCue's written report is attached to these minutes.

Mayors Report none.

**Adjournment** Mayor Pro-tem McCue adjourned the meeting at 6:55pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Pro-tem Troy McCue

Approved by the Board on: 6 - 14 2021